



State of Wisconsin  
Governor Scott Walker

**Department of Agriculture, Trade and Consumer Protection**  
Sheila E. Harsdorf, Secretary

**BOARD OF AGRICULTURE, TRADE  
AND CONSUMER PROTECTION**

**BOARD AGENDA**

**January 25, 2018**

The Board of Agriculture, Trade and Consumer Protection will meet on **Thursday, January 25, 2018**, beginning at **9:00 a.m.** in the DATCP Board Room at the Department of Agriculture, Trade and Consumer Protection, 2811 Agriculture Drive, Madison, WI. The agenda for the meeting is shown below. A lunch break will be observed.

**AGENDA ITEMS AND TENTATIVE SCHEDULE:**

1. Call the Meeting to Order
2. Approve Minutes of the December 21 2017 Board Meeting
3. Election of Board Officers
4. Public Appearances – *Each speaker is limited to 5 minutes or less, depending on the number of speakers. Each speaker must fill out and submit an appearance card to the Board clerk.*
5. Lean Government Initiative (Report) – **Ashley Andre, Policy Initiatives Advisor, Office of the Secretary**
6. Wisconsin Agriculture Statistics Services (Report) – **Greg Bussler, State Statistician**
7. ATCP 55 – Meat and Meat Food Products (Final Draft) – **Food and Recreational Safety**
8. ATCP 70, 55, 65, 71, 75 Food Processing Plants (Final Draft) – **Food and Recreational Safety**
9. ATCP 75 and DHS Rules (Final Draft) – **Food and Recreational Safety**
10. Dairy Product Advertising and Labeling, Farmer Certified rBST Free Affidavit (Report) – **Dr. Steve Ingham, Division Administrator, Food and Recreational Safety**
11. DATCP History and Summary Documents (Report) – **Bill Cosh, Communications Director, Office of the Secretary**

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12. Public Records (Report) – **Office of the Secretary**
13. Board Member Reports
14. Secretary's Report
15. Future Agenda Items
16. Lunch